

REGULAR MEETING – MONDAY, NOVEMBER 11, 2024 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Administration Office, 12880 N.E. 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order – 6 p.m.**
Roll Call of Members
 - Mr. Jason Ross, President
 - Mrs. Janice Modisette, Vice President
 - Mr. Don Alsup, Clerk
 - Mrs. Jessica Salinas-Dengler, Asst. Clerk
 - Mrs. Staci Johnson, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve the October 14, 2024 meeting minutes.

4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)

5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Student Recognitions
 - C. Bond and Construction Update – Todd Dilbeck
 - D. Board Members’ Comments
 - E. Consideration and possible vote to approve the transfer and assignment of thirteen (13) museum cases and all artifacts contained within said cases to the Choctaw-Nicoma Park Schools Museum Association.
 - F. Consideration and possible vote to approve the 2025 Choctaw-Nicoma Park Schools Board Meetings.
 - G. Consideration and possible vote to adopt the 2025 Annual School Election Resolution to the Oklahoma County Election Board to hold a Board of Education Primary Election on February 11, 2025, only if three or more candidates file for the Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 1, 2025, under the following circumstances: if only two candidates file for a position schedule to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
 - H. Consideration and possible vote to approve an out of state trip for CHS Cheer to attend the NCA High School Nationals in Dallas, TX on January 24-27, 2025.
 - I. Consideration and possible vote to approve an out of state trip for CHS Dance to attend the DTU Nationals in Orlando, FL on February 13-18, 2025.
 - J. Consideration and possible vote to elect or not elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position 3 – Lance Gibbs (CCOSA), Assistant Superintendent/CFO of Lawton Public Schools, to a 2025-2028 term; Nancy Rogers (OASBO), Director of Finance of Moore-Norman Technology Center, to a 2025-28 term; and Don Tice (OSSBA), School Board Member of Oologah-Talala Public Schools, to a 2025-28 term.

6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Finance Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to declare Bus #9822 – 1998 International 3800 (VIN# 1HVBBABP2WH528923) as surplus.

7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report

8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Curriculum/Instruction Report
 - B. Consideration and possible vote to approve the following adjunct certification: Mackenzie Romeno – Intermediate Math - 5552; Kamrynn Sweet, English 4050; Javier Venzor – Psych 6554; Sierra Posada – Dance 2020; Jalynn Carden – Bio 6050; Jenna Berens – Inter Math 5552; Melissa Johnson – English 4050; Brian Sasser –World History 6552; Michael Carrillo – Bio 6050, US Hist 6550; and Phy Sci 6013 James Mangrum – PE - 2019, Leslie Hart – ELA - 1114 and Andrea York – Biological Sciences 6050.

9. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately:
 - a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers c) Revenue-Lease Purchase Orders.

10. **PERSONNEL SERVICES: Michael James, Assistant Superintendent of Personnel**
 - A. Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report.

11. Vote to return to open session.

12. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.

13. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.

14. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.

15. Considerations and possible vote to approve support resignations as listed on Attachment A – Personnel Report.

16. New Business. (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)

17. Adjournment

Agenda posted: Thursday, November 7, 2024 by 4 o'clock p.m.
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
 Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
November 11, 2024

Certified Recommendations: Ashley Rakestraw**, effective 10/16/24; Madeleine Westenhave**, effective 10/22/24; Alexa Wickware**, effective 1/6/25; LeeAnn Purvis**, effective 12/2/24 and Natalie Waxenfelter**, effective 1/6/25.

Certified Resignations: Elizabeth Croup, effective 9/30/24; Vanessa Nelson, effective 10/11/24 and Lisa Davis, effective 11/1/14.

Support Recommendations: Steven Masset, effective 10/14/24; Jon Moore, effective 10/22/24; Valerie Boren, effective 10/15/24; Jessica Westfield, effective 10/8/24; Laci Thornton, effective 10/8/24; Laura Bryant, effective 10/22/24; Emily Peters, effective 10/22/24; Charles Linthicum, effective 11/8/24 and Alisha Hodgkin, effective 1/6/25.

Support Resignations: Jon Moore, effective 10/21/24; Valerie Boren, effective 10/15/24; Jessica Westerfield, effective 10/21/24; Laci Thornton, effective 10/7/24; Angela Manning, effective 10/25/24; and Isabella DeVaney (Abandonment of Position), effective 10/8/24.

**Indicates New Non-Continuing Contract.